

# FONE4 COMMUNICATIONS(INDIA) LIMITED

Registered Office: Poovathum Arcade, Koothapady Temple Road, Thammanam, P.O. Ernakulam 682032,  
Kerala, India

CIN: U51506KL2014PLC036625 E Mail id: hamid@fone4.in

**Date: 23<sup>rd</sup> April, 2024**

**To,  
The Manager,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001**

**Company Symbol: FONE4  
Scrip Code: 543521**

Dear Sir/Ma'am,

**Subject: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated **23<sup>rd</sup> April, 2024** from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2024 (Period from 01.04.2023 to 31.03.2024).

This is for your information and records.

Thanking you,

Yours faithfully,

**For & on behalf of  
Fone4 Communications (India) Limited**

**SAYYED  
HAMID**

Digitally signed by SAYYED HAMID  
DN: c=IN, o=Kerala, Phone=  
1548797970, email=hamid@fone4.in, ou=Kerala, cn=Sayed  
Hamid, email=hamid@fone4.in, STREET=Ernakulam, O=D.2.2.4.65-  
3871335811001616759595959595, SERIALNUMBER=  
770480268804198ca255abac72ab0a507598a65aac0063  
44081, cn=Sayed Hamid  
Reason: I am the author of this document  
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**Sayed Hamid  
Managing Director  
DIN: 05167876  
Date: 23.04.2024  
Encl: As above**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Fone4 Communications(India) Limited** maintained by **Cameo Corporate Services Limited** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **M/s Fone4 Communications (India) Limited** with the **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A. The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

**For & on behalf of  
Vikas Verma & Associates  
Company Secretaries  
FRN: P2012DE081400**

**VIVEK** Digitally signed  
by VIVEK RAWAL  
**RAWAL** Date: 2024.04.23  
15:12:37 +05'30'

**Date: - 23.04.2024  
Place: - New Delhi  
UDIN:- A043231F000218120**

**Vivek Rawal  
Partner  
M. No. A43231  
COP No: 22687**